

LAKESIDE COMMUNITY COUNCIL MEETING – September 2012 – open to the public

DATE: 9/25/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda for 9/25
4. Approve prior meeting minutes: Approve meeting minutes from August 2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None
6. Guest presentations or reports (listed below, if any are scheduled): None scheduled.
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled):
No sub-committees currently active.
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Lakeside Plan (if any new news)
 - b. Consider moving meeting location to the new QRU facility.
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Janet Conroy, Gene Shellerud, David Fetveit, Barb Miller

Council Members not attending: Mike Wilson, Craig Koontz, Meredith Coopman

P&Z attendees: Erik K. Mack

Public: Jim Clark

MINUTES:

1. Call to order at 7:05pm.
2. No public comment. David commented to Jim Clark that the comments in his communication to BJ Grieve were in appropriate.
3. Barb moved; Gene seconded and passed unanimously to approve agenda.
4. Barb amended August minutes to include Margene Berry as an attendee. Barb moved; Gene seconded and passed unanimously to approve August meeting minutes as amended.
5. No County business
6. No guest presentations.
7. No sub-committees currently appointed.
8. Lakeside Plan:
 - a. Lawsuit: Judge Stadler ruled in favor of the defendants on the ADA issue. Judge Stadler denied Plaintiffs request to reconsider his November 2011 ruling on other counts. Judge Stadler set an Oct 15 pre-trial hearing for the one remaining allegation concerning destructor of records.
 - b. County support: Gene indicated that at the September 12 Planning Board meeting, the Commissioners and Planning Board spoke about the status of the Lakeside Plan. The Planning Board is working with

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

Planning & Zoning to determine their workload going forward. P&Z is short on staff; BJ Grieve laid out a work plan for his department a while back – Neighborhood Plans, zoning regs, etc.). They will probably not be able to support us much to implement the Lakeside Plan. Barb indicated that once the injunction is lifted, that the Council needs to go through the Plan and prioritize, from Lakeside's view, the activities to implement the Plan. There will be things the Council and community can do without P&Z. Items requiring P&Z support can be taken to P&Z so they get on future workplans, but we may have to delay implementation of some things without P&Z support.

- c. Moving meeting location: Barb reported that this would not require a change to the by-laws... the last revision removed reference to a specific location for meetings. The QRU will not move into their building until December. Council discussed and agreed to reconsider the issue in the January 2013 meeting. Barb moved, Gene seconded and passed unanimously to include this as a January agenda item.
- 9. Barb moved and Gene seconded to adjourn the meeting at 7:28pm.